

**AGENDA**  
**SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**December 19, 2012**

**OPEN SESSION**  
**5:30 PM**

**Mike Goodsell, Mayor**  
**Richard Layton, Mayor Pro Tem**  
**David Bradshaw, Council Member**  
**Jim Predmore, Council Member**  
**Ginger Ward, Council Member**

**Steve Walker, City Attorney**  
**Glyn Snyder, City Clerk**  
**Alex Meyerhoff, City Manager**  
**Vacant, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**

**CLOSED SESSION 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(a))*

Willowbend LLC vs. City Of Holtville  
Imperial Palms Resort vs. City of Holtville

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(c))*

Claim of James Brock

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 585 Fern Avenue

Property: 1313 E. 7<sup>th</sup> Street, Space 60

Property: 640 E. 3<sup>rd</sup> Street, Space 5

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms of Operations, Management And Maintenance Agreement

**CITY COUNCIL:** Meeting Called To Order

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification Of Posting Of The Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

**INFORMATION ONLY:**

1. Presentation By Management And Training Corporation Regarding The Imperial Regional Detention Facility

**NEW BUSINESS:**

2. Discussion/Action To Adopt **RESOLUTION 12-82** Authorizing And Approving The Execution And Delivery Of A Lease Agreement And An Operations, Management and Maintenance Services Agreement Related To A New Detention Facility – Alex Meyerhoff, City Manager

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on December 18, 2012.